

**RIDEAU VALLEY CONSERVATION AUTHORITY**  
**Box 599, 3889 Rideau Valley Drive**  
**Manotick, Ontario, K4M 1A5**  
**(613) 692-3571, 1-800-267-3504**

**APPROVED MINUTES**

**Board of Directors** **5/16** **July 28, 2016**

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**Present:** Jeff Banks Anne Barr  
Pat Barr Gerry Boyce  
Judy Brown Vince Carroll  
Barclay Cormack Joe Gallipeau  
Erin Greco Ed Hand  
Victor Heese Andy Jozefowicz  
Pieter Leenhouts Dale McLenaghan  
Scott Moffatt Lyle Pederson  
Ralph Pentland Ray Scissons  
Tom Scott

**Staff:** Sommer Casgrain-Robertson Terry Davidson  
Diane Downey Megan Dunster  
Jennifer Lamoureux Michelle Paton

**Guests:** Steve Cunliffe, The Regional Group of Companies  
Paul Smolkin, Golder Associates

**Regrets:** Brian Campbell Sharon Mousseau  
Gerald Schwinghamer

**1.0 Agenda Review**

Lyle Pederson called the meeting to order at 7:00 pm and reviewed the Agenda. Chair Pederson recommended that a report from staff regarding the Black Rapids Creek Wetland Restoration Project be received after Agenda Item 6.0.

**2.0 Adoption of Agenda**

**Motion 1-160728** **Moved by:** Ray Scissons  
**Seconded by:** Andy Jozefowicz

That the Board of Directors of the Rideau Valley Conservation Authority adopts the Agenda as amended.

**Motion Carried**

### **3.0 Declaration of Interest**

No declarations of interest were declared.

### **4.0 Approval of Minutes of May 26, 2016**

**Motion 2-160728**

**Moved by:**

Pieter Leenhouts

**Seconded by:**

Gerry Boyce

That the Board of Directors of the Rideau Valley Conservation Authority approves the Minutes of the Board of Directors Meeting #4/16, May 26, 2016 as presented.

**Motion Carried**

### **5.0 Business Arising from the Minutes    None**

### **6.0 Land Donation: Oblates Property**

Steve Cunliffe of The Regional Group of Companies and Paul Smolkin of Golder Associates gave a presentation on the proposed land donation of a 30 metre buffer along the Rideau River on the Oblates property (Greystone Village development). They spoke to the history of the property and responded to questions regarding historical contamination on the site. It was confirmed that should the property be donated to the RVCA, it would be remediated in accordance with MOECC guidelines and will have complied with all planning and permitting requirements of the City of Ottawa meaning that the property should be turn-key ready with no further investment required.

Through a show of hands, the Board agreed that staff should continue discussions with The Regional Group about potentially accepting the property. Another staff report will be brought to the Board at a later date outlining more details of the potential land donation at which time the Board can decide whether or not to accept the offer.

### **7.0 Black Rapids Creek Wetland Restoration Project**

Jennifer Lamoureux, RVCA Aquatic and Fish Habitat Biologist, gave the attached presentation regarding the proposed Black Rapids Creek Wetland Restoration Project, a partnership between RVCA and the NCC. Ms. Lamoureux responded to questions regarding the project.

**Motion 3-160728**

**Moved by:**

Ray Scissons

**Seconded by:**

Judy Brown

That the Board of Directors of the Rideau Valley Conservation Authority award the Black Rapids Creek Wetland Restoration Project tender to ASL Agrodrain Limited in the amount of \$70,795.57.

**Motion Carried**

**8.0 Revenue and Expenditure Report as at May 2016**

Sommer Casgrain-Robertson presented the Revenue and Expenditure Report as at May 31, 2016. Ms. Casgrain-Robertson explained the new format which mirrors the financial statements and minimizes manual entries as previously required. Ms. Casgrain-Robertson also noted that amortization costs have been projected to year-end.

Ms. Casgrain-Robertson noted an error on the second page of the report which deals with expenses: under Stewardship Services, the numbers in the column "Projections to Year End" for Amortization and Other (OSC & LGSC) should be reversed.

Lyle Pederson suggested that the report be preceded by a cover page highlighting any significant variations and that a footnote should be added referencing the Board's previous decision on addressing the unrestricted deficit at year-end.

**Motion 3-160728**

**Moved by:**

Judy Brown

**Seconded by:**

Pat Barr

That the Board of Directors of the Rideau Valley Conservation Authority approve the Revenue and Expenditure Report as at May 2016.

**Motion Carried**

**8.0 Conservation Authorities Act Review**

Sommer Casgrain-Robertson responded to questions regarding the *Conservation Authorities Act* review and Conservation Ontario's EBR submission. Ms. Casgrain-Robertson expressed her hope that the provincial review process would maintain its momentum.

**Motion 4-160728**

**Moved by:**

Vince Carroll

**Seconded by:**

Ralph Pentland

That the Board of Directors of the Rideau Valley Conservation Authority endorse Conservation Ontario's EBR submission regarding posting 012-7583 and direct staff to notify the Ontario Ministry of Natural Resources and Forestry.

**Motion Carried**

## **9.0 Meetings**

- a) Eastern Ontario General Manager and Chairs Meeting, June 1, 2016

Sommer Casgrain-Robertson confirmed that most of the discussion had centred around the *Conservation Authorities Act* review.

- b) CA Act Review Consultation Session, June 3, 2016

Sommer Casgrain-Robertson and Lyle Pederson attended

- c) Strategic Review Municipal Engagement Session, June 20, 2016

Sommer Casgrain-Robertson confirmed that an engagement session had been held with municipal staff. Ms. Casgrain-Robertson added that she had also reached out to some municipalities who had not attended.

- d) RVCA Watershed Tour, June 23, 2016

Members expressed their appreciation of the tour.

- e) Conservation Ontario Council, June 27, 2016

Discussions centred around the *Conservation Authorities Act* review and the appeal of the Gilmore case (Ministry of Natural Resources and Forestry and Conservation Ontario were granted Intervenor status).

- f) ROMA Mid-Term Meeting: July 6, 2016

Lyle Pederson and Sommer Casgrain-Robertson attended the lunch where Glen Murray, Minister of the Environment and Climate Change, was the guest of honour who spoke about climate change. Following the lunch, Sommer Casgrain-Robertson participated in a meeting with the Minister along with a small group of local representatives.

Upcoming:

g) RVCA Board of Directors Meeting, Thursday, August 25, 2016

Sommer Casgrain-Roberson noted that we would return to our regular meeting start time of 7pm.

h) Ontario East Municipal Conference: September 14-16, 2016

Sommer Casgrain-Robertson advised that the eastern Ontario Conservation Authorities would be presenting again this year at the conference.

**10.0 Member Inquiries**

In response to a question from a member, Sommer Casgrain-Robertson explained that she hoped to bring a draft outline of the Strategic Plan to the Board in August.

**11.0 New Business                      None**

**12.0 Adjournment**

The Chair adjourned the meeting at 9:10 on a motion by Andy Jozefowicz which was seconded by Jeff Banks.

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**Lyle Pederson**  
Chair

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**Michelle Paton**  
Recording Secretary